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## AGENDA – ANUSA ORDINARY GENERAL MEETING (OGM) 1 2022

Wednesday, 6 March 2023  
6:15pm, Zoom (with in-person option in the Graneek Room)

*Join Zoom Meeting*

*<https://anu.zoom.us/j/86780051000?pwd=TFZkL1A2dGRmVzNNWVh5eGpYbG5Cdz09>*

*Meeting ID: 867 8005 1000*

*Password: 252419*

### **Item 1: Meeting Opens and Apologies**

1.1 Acknowledgement of Country

1.2 Apologies

1.3 Chair outlines standing orders for the meeting (please also see the following: <https://anusa.com.au/pageassets/about/meetings/ANUSA-Standing-Orders-Guide.pdf>)

### **Item 2: Passing the previous meetings minutes**

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2.1 OGM3 2022

2.2 SGM2 2022

### **Item 3: Reports**

3.1 Treasurer's report (K. Ha) [Reference A]

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### **Item 4: Motions on notice**

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#### **Motion 4.1: ANUSA Budget**

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##### Preamble:

The budgets for 2023 have two versions as ANUSA still has uncertainty about the amount of the funding that we will get for 2023. The higher capacity budget allows us to provide sufficient extension of services for postgraduates. Like 2022, it will be likely to redistribute some budget line items throughout the year.

Also, once the budget for Night Café is confirmed and changed, it is likely to change the budget line in the next general meetings.

Motion:

ANUSA approves the 2023 higher capacity budget if ANUSA’s anticipated funding meets or exceeds \$3.5 million in 2023.

ANUSA approves the 2023 lower capacity budget if ANUSA’s anticipated funding is less than \$3.5 million in 2023.

Mover: Katrina Ha

Secunder:

**Motion 4.2: ANUSA Constitutional changes regarding the DSA**

Preamble:

The ANUSA Constitution defines disability inappropriately, relying on Access and Inclusion as an authority from which to draw information. A&I defines disability using the medical model, which is not the model that the DSA draws our definition from. We would like to change the ANUSA constitution so that the definition aligns with what we use and publish on our website for continuity, and to decouple us from A&I.

Motion:

Amend the Definition of Disability to read “Disability is defined by ANUSA using the social model of disability, and includes physical disability, mental illness, dyslexia, being neurodivergent (e.g. Autism/ADHD), chronic pain, chronic illness, autoimmune disorders (e.g. lupus, alopecia), food allergies and more.”

Mover: Maddi McCarthy

Secunder: Mira Robson

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**Motion 4.3: College name changes**

Motion:

1. Replace section 2(1)(d) with  
(d) The ANU College of Engineering, Computing and Cybernetics;
2. Replace section 2(1)(f) with  
(f) The ANU College of Science; and
3. Replace section 2(1)(g) with  
(g) The ANU College of Health & Medicine.
4. Replace section 14(1)(d) with  
(d) two (2) Representatives from each College elected in accordance with the Election Regulations, except in respect of the ANU College of Science and the ANU College of Medicine & Health which together shall be considered one electorate for the purposes of the election and from which two (2) Representatives shall be elected in total.

5. Replace section 15(2)(b) with

(b) two (2) College Representatives from each College elected in accordance with the Election Regulations, except in respect of the ANU College of Science and the ANU College of Health & Medicine which together shall be considered one electorate for the purposes of the election and from which two (2) Representatives shall be elected in total;

Moved: Phoenix O'Neill

Seconded:

**Motion 4.4: Definition of Teaching Day**

Motion:

Amend section 2(1) to replace

“**Teaching Period** means each of the four academic terms as set by the University.”

With

“**Teaching Day** means a working day during the Teaching Period.”

**Motion 4.5: Executive votes out of 7**

Preamble:

When the Constitution stipulates a threshold for executive decisions, it still refers to six executive members rather than seven. An interpretation from the 2022 General Secretary Ben Yates ruled that the threshold for matters that call for 5/6 to agree was 6/7 - this motion brings the constitution in line with this.

Motion:

1. Replace section 3(3)(a) with

(a) by an at least 6/7 majority decision of the Executive carried at a meeting of the Executive; or

2. Replace section 10(3) with

(3) For the Executive to direct a member of the Executive to execute their duties in a particular fashion, at least a 6/7 majority decision of the Executive is required.

Moved: Phoenix O'Neill

Seconded:

**Motion 4.6: Fixing numbering, phrasing, and grammar mistakes in the constitution**

Motion:

1. Replace section 9 with

(9) The position of a Representative of the Association becomes vacant if they:

(a) cease to be an Undergraduate Student;

(b) cease to be a member of the Association;

(c) resign their position in writing to the General Secretary;

- (d) take up another office listed in Schedule 1;
- (e) in the case of a College Representative, cease to be enrolled in the College that they represent;
- (f) become an insolvent under administration as defined in the Corporations Act 2001

2. Replace section 12(a) with

- (a) supervise the Orientation Week and Bush Week activities of the Association;

Replace section 21(10)(e) with

- (e) a new Financial Review Committee is elected at the first General Meeting of the second Teaching Period of each Academic Year.

Replace section 26(5)(f) with

- (f) contain confidential information communicated to ANUSA;

3. Amend the final line of the table of contents to read

“SCHEDULE 1 TO THE CONSTITUTION”

**Motion 4.7: Changing the scope of SRC**

**Preamble:**

Motion:

Replace section 14(3)(a) with

- (a) pass resolutions that determine the Policy of the Association subject to section 13(4) and 13(5) (“General Meetings”);

**Motion 4.8: Conflicts of interest**

**Preamble:**

The Constitution currently has conflicting policy on dealing with a material

Motion:

Replace section 14(7) with

- (7) When a Representative on the SRC:
  - (a) has a direct or indirect material personal interest in a contract or other arrangement which has been made, or is proposed to be made, with the Association; and
  - (b) is present at a meeting of the SRC at which that contract or other arrangement is considered, that Representative shall disclose the nature and extent of the interest to the meeting and must not be present while the matter is considered or vote on the matter. Disclosures of material personal interest are made in line with section 65 of the Act.

Moved: Phoenix O’Neill

Seconded:

**Motion 4.9: Removing ANU Union from the Constitution**

Motion:

Remove “**Union** means the Australian National University Union.” from section 2(1).

Moved:

Phoenix

O’Neill

Seconded:

#### **Motion 4.10: Spending Cap Review**

##### Preamble:

At OGM3 2022, the General Secretary was directed to review spending caps for elections in the Governance and Election Reform Working Group, 'including specifically looking into spending caps that apply to photography and graphic design, as separate categories, while ensuring student artists are not insufficiently remunerated'. The Working Group met on Friday the 24<sup>th</sup> of February. The Working Group considered the consultation that the General Secretary did with available 2022 ticket conveners, findings on spending from the 2022 Probity report and discussed potential models for spending caps.

In the end, the Working Group found that there was not a need for a new model to be proposed. It was discussed that the current cap allows for equitable compensation of student artists and that the current cap was not creating significant financial inequity in elections campaigns.

##### Motion:

ANUSA accepts the findings of the Governance and Election Reform Working Group on spending caps.

Moved: Phoenix O'Neill

Seconded:

#### **Motion 4.11: Housing Action Now**

#### **Motion 4.12**

Repeal electoral regulation 2.3.9 as it is contradictory with and duplicative of the newer section 2.12

Moved: Sarah Strange

Seconded:

#### **Motion 4.13**

##### Preamble:

This removes all requirements in the Electoral Regulations to put anything on the ANUSA door. This won't remove the slightly more useful physical notice requirements where they exist. Also it will add a digital notice requirement for the actual list of candidates to be posted. Also, SRC/CRC/OGM/Education Committee meetings will keep having to have notice on the ANUSA door until someone can amend the Constitution at a future meeting and that all gets approved by the ANU Council, so keep your printers running.

##### Motion:

Repeal Electoral Regulation 2.2.4(a) and 2.2.4(d) and renumber the remaining subsections.

Amend Electoral Regulation 2.3.10 to state 'As soon as practicable after nominations close, the Returning Officer or their nominee shall post a list of nominated candidates for all positions on the ANUSA website and shall send this list via email to all students and post to any other relevant social media pages considered necessary.'

Amend Electoral Regulation 4.6.2 by removing the text 'on the Association door, and'.}

Moved: Sarah Strange

#### **Motion 4.14**

### Preamble:

In 2020, You! for ANUSA reused their facebook page from 2019 while running for the election, and was allowed to do so by the Probity Officers/RO (disclosure: I was one of these officers). In 2021, a couple of other tickets tried to do the same thing but were blocked by the RO on the advice of different Probity Officers. The theory was that building a following for a ticket's facebook page at a certain election then reusing it at the next election counts as illegal campaigning before the election period because the followers of the facebook page roll over. But this ruling would logically apply equally to people's personal facebook pages, which obviously have a following predating the election period, as well as other organisations' facebook pages. Taking this ruling to its logical conclusion, people could only campaign with new facebook pages created during the campaigning period. Of course, the ruling was only applied to facebook pages named after tickets specifically, which isn't really consistent with any text in the Regulations or common sense. This motion reverses the 2021 ruling and allows tickets to re-use their facebook pages year to year, without campaigning using those pages before the campaigning period.

### Motion:

Add a new subsection 3.2.12D to the Electoral Regulations which states 'For the purposes of Regulation 3.2.12, campaigning outside the Campaign Period does not include posting social media content inside the Campaign Period using a social media page created before the Campaign Period

Moved: Sarah Strange

Seconded: Nick Reich

### **Motion 4.15: Overturn the suspension of Deaglan Godwin and Maddie Clark! The right to protest is a core part of freedom of speech!**

### Preamble

In a significant crack down on campus activism, the University of Sydney has suspended two student activists: Deaglan Godwin and Maddie Clark. They have been suspended as a consequence of participating in a protest against Malcolm Turnbull on campus last August. The protest aimed to highlight how Turnbull was no friend of students, how his actions and policies as Prime Minister were deplorable, and how his sizeable wealth is an insult to students doing it tough amidst the rising cost of living.

The suspension handed to both Deaglan and Maddie represents a real attack on the freedom of speech of activists, as well as on the democratic right to protest. These two rights are not counterposed- the right to protest is a core part of freedom of speech. Politicians and businessmen like Malcolm Turnbull have a vast array of avenues to air their opinions and views- ordinary students and workers have precious few. Collective protests, even if they are loud, are a key method for students putting forward their views and grievances with the way society is being run. Yet the university has signalled that if students dare exercise this right, then they are susceptible to disciplinary punishment. During their misconduct process, both were prevented from speaking publicly about the allegations or process, and were given no presumption of innocence. Not only the outcome, but the process itself, is aimed to intimidate and silence left-wing student activists.

This decision is consistent with other attempts by the university to discipline activism. Maddie herself received a suspended suspension for protesting an anti-abortion stall on campus. This means she is now suspended for the entire year. Previous SRC office bearers have been suspended for organising counter-protests to far-right figures speaking on campus. Last year, the university launched misconduct allegations against students and staff disrupting zoom classes as part of the NTEU industrial campaign. These actions

add up to a consistent silencing of left-wing views and activism, in order to protect those views which uphold the unequal status quo, in both the university and broader society.

The suspension of two socialist activists should be of concern to every left-wing person and activist. It is meant as a warning signal to others. We can, however, resist this attack on the freedom of speech of activists. Historically, student unions have been at the forefront of such campaigns. We need to actively oppose this attack in order to prevent the university further eroding our rights and freedoms.

Motion:

Platform

1. ANUSA condemns the decision of the University of Sydney to suspend Deaglan Godwin and Maddie Clark, and penalise others, for protesting Malcolm Turnbull last year.
2. ANUSA calls for the immediate overturning of this decision.
3. ANUSA defends the freedom of speech of activists and considers the right to protest a fundamental aspect of that.

Action

1. ANUSA councillors and office bearers will sign onto and share the open letter calling for the repeal of the suspensions against Deaglan and Maddie.  
[https://docs.google.com/forms/d/e/1FAIpQLSf-DsN12sFQft2SnmXUCOzL8I7UbPiPjGGY-34zX-7MdgsitA/viewform?fbclid=IwAR0nclc6Hutgk1iSarL\\_Sir6G91isWvHT6nFyPyEDx8dWrSv74TN0Q9Nqe8](https://docs.google.com/forms/d/e/1FAIpQLSf-DsN12sFQft2SnmXUCOzL8I7UbPiPjGGY-34zX-7MdgsitA/viewform?fbclid=IwAR0nclc6Hutgk1iSarL_Sir6G91isWvHT6nFyPyEDx8dWrSv74TN0Q9Nqe8)
2. ANUSA will campaign against this decision and calls on other unions, organisations and individuals to do the same.

Moved: Nick Reich

Seconded:

**Item 5: Other Business**

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**Item 6: Meeting Close**

Expected Close of Meeting: 7:30pm

Released: 5 March 2022 by Phoenix O'Neill

The next general meeting of ANUSA is the Annual General Meeting (AGM) on 11 May at 6.15pm, location TBC.

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**Treasurer Report OGM 1****Katrina Ha****Executive Summary**

1. **Expenditure Report**
2. **SSAF**
3. **Financial Accessibility**
4. **ANUSA Audit**
5. **2023 Budgets**
6. **O-week/The Party**
7. **Vending Machine Updates**
8. **Timesheet**

**1. Expenditure Report**

Please find the attached ANUSA's profit and loss statement starting from 1<sup>st</sup> December. This statement shows a summary of ANUSA expenditure as of 3<sup>rd</sup> March. There is nothing much different from the SRC 1 report, but now the report reflects the invoice of SSAF first instalment, even though we have not received the amount yet. If you have any questions about these line items or about the statement in general, feel free to ask.

**Profit & Loss**

**The Australian National University Students' Association Incorporated**  
**1 December 2022 to 3 March 2023**

**3 Mar 23**

<b>Income</b>	
SSAF Allocation	\$746,823.60
<b>Total Income</b>	<b>\$746,823.60</b>
<hr/>	
<b>Gross Profit</b>	<b>\$746,823.60</b>
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<b>Less Operating Expenses</b>	
Accounting/Bookkeeping - Xero	\$482.72
Auditing	\$27.27
Bus expenses	\$530.21
Departments & Collectives	\$58,181.82
Education Committee	\$2,450.00
Fees & Subscriptions	\$29,320.07
Leadership and Professional Development	\$10,240.46
Meeting Expenses	\$34.91
Parenting Room	\$1,394.68
Printer	\$309.15
Stationery/General Supplies/Postage	\$1,066.89
Student Engagement	\$649.57
Utilities	\$921.78



<b>Bank Fees</b>	
Bank Fees with GST	\$58.65
Bank Fees without GST	\$254.66
<b>Total Bank Fees</b>	<b>\$313.31</b>
<hr/>	
<b>BKSS</b>	
BKSS - Asset purchases	\$125.45
BKSS Food/Consumables	\$7,105.04
BKSS Non-food	\$925.82
<b>Total BKSS</b>	<b>\$8,156.31</b>
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<b>Consultancy</b>	
Legal Expenses	\$3,530.42
<b>Total Consultancy</b>	<b>\$3,530.42</b>
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<b>Equipment</b>	
Equipment Expense	\$240.00
<b>Total Equipment</b>	<b>\$240.00</b>
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<b>Marketing &amp; Communications</b>	
Marketing & Communications - Diary	\$4,690.00
Marketing & Communications - Software Subs	\$199.00
<b>Total Marketing &amp; Communications</b>	<b>\$4,889.00</b>
<hr/>	
<b>Other Employee Expenses</b>	
Other Employee Expense	\$7,376.64
Staff Amenities	\$875.06
<b>Total Other Employee Expenses</b>	<b>\$8,251.70</b>
<hr/>	
<b>O-Week</b>	
O-Week Events	\$82,006.98
O-Week Food purchases	\$71.51
O-Week Merchandise	\$5,327.18
<b>Total O-Week</b>	<b>\$87,405.67</b>
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<b>Salary and Wages</b>	
Department - Stipends	\$34,903.96
Department - Superannuation	\$3,664.94
Salaries and Wages	\$231,288.27
Salaries and Wages - ANUSA Exec	\$53,977.12
Salaries and Wages - BKSS	\$8,065.30
Salaries and Wages - Event Coordinators	\$13,107.84
Superannuation Expense	\$38,015.60
Superannuation Expense - ANUSA Exec	\$5,667.51
Superannuation Expense - BKSS	\$887.17
Superannuation Expense - Event Coordinators	\$1,438.24
<b>Total Salary and Wages</b>	<b>\$391,015.95</b>
<hr/>	
<b>Student Assistance Team Grants</b>	
Student Assistance Team Grants	\$15,837.27
<b>Total Student Assistance Team Grants</b>	<b>\$15,837.27</b>
<hr/>	
<b>Student Assistance Team Purchases</b>	
SAT Purchases - Student Meals & Others	\$1,429.64
<b>Total Student Assistance Team Purchases</b>	<b>\$1,429.64</b>
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<b>Total Operating Expenses</b>	<b>\$626,678.80</b>
<b>Operating Profit</b>	<b>\$120,144.80</b>
<b>Non-operating Income</b>	
Interest Income	\$3,919.76
Miscellaneous (Sundry) Income	\$652.25
O-Week Income	\$45,599.98
Ticket/Event Sales - O Week	\$22,034.10
<b>Total Non-operating Income</b>	<b>\$72,206.09</b>
<b>Non-operating Expenses</b>	
<b>Non SSAF</b>	
Events Non-SSAF	\$5,009.27
<b>Total Non SSAF</b>	<b>\$5,009.27</b>
<b>Total Non-operating Expenses</b>	<b>\$5,009.27</b>
<b>Net Profit</b>	<b>\$187,341.62</b>

## 2. SSAF

Some additional SSAF decisions regarding the extension postgraduate services are currently ongoing. Currently, the most certain thing is that we are getting \$746,823.60 for our first instalment and we are waiting for the transfer. There will be many changes as there are ongoing negotiations, so if it is confirmed, I'll include new decisions for the next report or so.

## 3. Financial Accessibility

One of my policies is making an easier way to access ANUSA's profit and loss statements. Previously, students only can check the profit and loss statements only through SRC minutes or can only check the annual financial reports on the website. Now, students can check all the profit and loss statements reported to the meetings on the website: <https://anusa.com.au/about/financialreportsandssaf/> Always happy to answer any questions, or you can visit our officer to check our financial statements in person!

## 4. ANUSA Audit

ANUSA sent all the required documents to the external auditor and now wait for the audited financial report from them. We might get back before the end of march, and after that we will pass it in the AGM.

## 5. 2023 Budgets

You can check the new budgets for 2023. Similar with the provisional budgets that we passed in the last OGM (OGM3 2022), there are two versions of the budgets: \$3.5 million version (ideal version) and \$2.3 million (non-ideal version). As I keep mentioning from the last SRC, there is uncertainty in SSAF funding for 2023. Thus, we are passing the two versions of budgets.

## 6. O-week/The Party

We are still in the progress of reconciling all the O-week expenditure, and it will be updated very soon. The thing I want to emphasise here is that our total profit/loss for both O-week and The Party is within the budget. Huge thanks to Charlotte and Mias (O-week Coordinators) to wind up all the expenditures!

#### **7. Vending Machine Updates**

We've met ANU Commercial Services to discuss about the possible vendors for our branded vending machine. Now, we narrowed the candidates to two vending machine providers, and I will update once it is confirmed and process to the next step!

#### **8. Timesheet**

From 1/12/2022 to 18/02/2023, I've worked 186.25 hours. This excludes ANUSA Christmas shutdown. I have taken 4 days of sick leave and 3 days of annual leave. I've worked an average of 14.3 hours a week. For the detailed breakdown, please email me at [sa.treasurer@anu.edu.au](mailto:sa.treasurer@anu.edu.au).

Reference B

**ANUSA 2023 Higher Capacity Budget**

<b>Operating Expenses</b>	
Accounting and Bookkeeping (Xero)	\$3,000.00
ANUSA Committee Projects	\$500.00

Auditing	\$15,000.00
Bank Fees	\$2,000.00
BKSS Consumables	\$80,000.00
BKSS Non-Consumables	\$10,000.00
Bus Expenses	\$7,000.00
Bush Week	\$32,000.00
Clubs Funding & Council	\$165,000.00
Clubs Training & Events	\$10,000.00
College Representatives	\$3,000.00
Consultancy & Legal Expenses	\$70,000.00
Departments & Collectives	\$362,000.00
Education Committee	\$6,000.00
Elections	\$5,000.00
Equipment	\$5,500.00
Fees & Subscriptions	\$44,000.00
General Representative Projects	\$4,000.00
IT Support & Equipment	\$15,000.00
Leadership & Professional Development	\$35,000.00
Marketing & Communications	\$12,500.00
Meeting Expenses	\$3,000.00
NUS	\$20,000.00
O-Week	\$55,000.00
Other Employee Expenses	\$20,000.00
Printer	\$8,500.00

Parent Room	\$5,000.00
Replacement & Maintenance	\$3,000.00
Salaries and Wages/Workers' Compensation Insurance	\$2,082,297.21
Student Extracurricular Enrichment Fund	\$100,000.00
Shut up and write program	\$60,000.00
Skill Up	\$20,000.00
Social Portfolio	\$20,000.00
Stationery/General Supplies/Postage	\$7,000.00
Student Assistance Grants	\$150,000.00
Student Assistance Purchases	\$50,000.00
Student Engagement	\$40,000.00
Telephone	\$800.00
Utilities	\$13,000.00
ANUSA Business Expenses (Night Cafe)	\$268,720.00
<b>Total Operating Expenses</b>	<b>\$3,812,817.21</b>
<b>Total Operating Expenses Without Night Cafe</b>	<b>\$3,544,097.21</b>

### **ANUSA 2023 Lower Capacity Budget**

<b>Operating Expenses</b>	
Accounting and Bookkeeping	\$1,500.00
ANUSA Committee Projects	\$500.00
Auditing	\$12,000.00
Bank Fees	\$2,000.00
BKSS Consumables	\$65,000.00
BKSS Non-Consumables	\$9,000.00

Bus Expenses	\$7,000.00
Bush Week	\$23,000.00
Clubs Funding & Council	\$155,000.00
Clubs Training & Events	\$10,000.00
College Representatives	\$2,000.00
Consultancy & Legal Expenses	\$30,000.00
Departments & Collectives	\$304,250.00
Education Committee	\$6,000.00
Elections	\$200.00
Equipment	\$5,500.00
Fees & Subscriptions	\$35,000.00
General Representative Projects	\$2,000.00
IT Support & Equipment	\$7,500.00
Leadership & Professional Development	\$20,000.00
Marketing & Communications	\$7,500.00
Meeting Expenses	\$2,000.00
NUS	\$10,000.00
O-Week	\$50,000.00
Other Employee Expenses	\$12,000.00
Printer	\$5,500.00
Replacement & Maintenance	\$3,000.00
Salaries and Wages/Workers' Compensation Insurance	\$1,424,246.17
Stationery/General Supplies/Postage	\$4,000.00
Student Assistance Grants	\$60,000.00
Student Assistance Purchases	\$20,000.00
Student Engagement	\$15,000.00
Telephone	\$400.00
Utilities	\$13,000.00

ANUSA Business Expenses (Night Cafe)	\$268,720.00
<b>Total Operating Expenses</b>	<b>\$2,592,816.17</b>
<b>Total Operating Expenses Without Night Cafe</b>	<b>\$2,324,096.17</b>